Approved For Release 2004/10/27 SECRET 9M00096A000400070021-3

Brage (

USIB-M-504 11 April 1968

UNITED STATES INTELLIGENCE BOARD

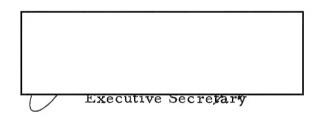
MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT

Draft Minutes of the ll April Intelligence Board

Meeting

The attached draft minutes of the 11 April Intelligence Board meeting will be considered at the next regular Board meeting.



Attachment

25X1

Approved For Release 2004/10/27: CIA-RDP79M00096A000400070021-3

USIB-M-504 11 April 1968

UNITED STATES INTELLIGENCE BOARD

Minutes of
Five-hundred-fourth Meeting
United States Intelligence Board
USIB Conference Room
Central Intelligence Agency, at 1030 hours, 11 April 1968

Director of Central Intelligence Richard Helms Presiding

MEMBERS PRESENT

Vice Admiral Rufus Taylor, Deputy Director of Central Intelligence Mr. Thomas L. Hughes, Director of Intelligence and Research, Department of State

Brigadier General Burton R. Brown, acting for Director, Defense Intelligence Agency

Lieutenant General Marshall S. Carter, Director, National Security Agency Dr. Charles H. Reichardt, acting for Atomic Energy Commission Representative to USIB

Mr. William O. Cregar, acting for Federal Bureau of Investigation Representative to USIB

Approved For Release 2004/10/27: CIA-RDP79M00096A000400070021-3

USIB-M-504 11 April 1968

1. Approval of Minutes

4 April Meeting
(USIB-M-503, including
record of action in USIBS-29. 22/21, distributed
through special channels)

In the course of Board consideration of the minutes, the State Member commented that he wished to underline and stress what was said at last week's USIB meeting (Item 8), which he had been unable to attend, regarding the necessity for a coordinated position on enemy strength in South Vietnam as well as on the rate of North Vietnamese infiltration into South Vietnam. Mr. Hughes said that the State Department was under constant daily pressure on these problems, noting particularly the reports out of Saigon published that morning in the New York Times.

Mr. Helms indicated his general agreement with Mr. Hughes' comments and noted again that a concerted effort was underway here in Washington to reach agreement on these problems and to coordinate the results with MACV and others in Saigon. He reiterated his determination to achieve an early solution to this difficult problem.

The Board then approved the subject minutes as circulated.

2. Watch Report No. 920

Following a brief discussion centering on paragraph 7 the Board approved the subject report as circulated.

3. National Intelligence Survey
(NIS) Coverage Plan
(USIB-D-51. 1/14, 22 March)

In opening the Board's consideration of this item, Mr. Brammell made a brief background statement, stressing particularly his belief that this plan represents a more direct and complete fulfillment of the NIS Committee's responsibility to USIB for recommending priorities for production than did the previous annual forecasts which he felt had not been very satisfactory.

Approved For Release 2004/10/27: CIA-RDP79M00096A006400070021-3

USIB-M-504 11 April 1968

The Chairman indicated his general agreement with the subject plan, but suggested that, in view of Indonesia's importance and interest to the US, the General Survey maintenance schedule on that country be changed from standard to priority maintenance.

Following brief additional discussion the Board:

- a. Approved the NIS Coverage Plan, subject to the change suggested by the Chairman to schedule Indonesia for priority maintenance*, as a long-range production planning guide to be implemented flexibly and reviewed annually.
- b. Noted that the NIS Committee will discuss in its Annual Report to USIB any significant changes to the subject plan.
- c. Noted that the NIS Committee will submit an annual production schedule to USIB before the beginning of each fiscal year.
- 4. The Outlook for Internal
 Security in Ethiopia
 (SNIE 76. 1-68)

Approved as amended.

No member raised objection to the release of this estimate to USIA.



25X1

Following a brief discussion of proposed changes tabled by State the Board approved the subject estimate as amended.

No member raised objection to the release of this estimate to USIA.

- 3 -

^{*}A revised page reflecting this change will be circulated in a Memorandum for Holders of USIB-D-51.1/14.

Approved For Release 2004/10/25 FGIARD 79M00096A000400070021-3

USIB-M-504 11 April 1968

Executive Session

At 1040 the Chairman convened the Board in executive session for discussion of certain subjects which included the following item.

6. The Community On-Line
Intelligence System
(COINS) Experiment
(USIB-M-503, 4 April 1968,
Item 5.b.)

25X1

25X1

25X1

The CIA Member referred to the discussion of this subject at last week's Board meeting during which undertook to prepare for consideration a proposed statement to be incorporated in the DCI Response to NSAM 368. At Admiral Taylor's request, such a proposed statement in the form of a draft memorandum from the DCI to USIB as prepared by was handed out for the Board's review.	25X1
Admiral Taylor explained that this statement was drafted in general terms with the belief that specific problems could best be handled on a case-by-case basis. He noted that each interested agency was asked to designate a sub-system manager for the experiment under the general guidance of the manager appointed by the Director. Admiral Taylor also called attention to the designation of General Taylor as the representative of the DCI to keep him advised on all matters concerning the experiment.	25X1
also noted that the USIB agencies are already represented on the new Intelligence Information Handling Committee, with which he as Chairman would consult for advice and guidance in connection with his duties as the DCI representative.	(m)
	25X1

- 4 -

Approved For Release 2004/10/8 E.C.A. P.DP79M00096A009400070021-3

USIB-M-504 11 April 1968

Admiral Taylo	r explaine <u>d that</u>	as the	25X1
DCI representative would wor	k out with	as executive	25X1
agent such further managemen	nt arrangements as may b	de necessary.	
After further d with the concurrence of USIB as tabled at the meeting.*	liscussion the Director of approved the draft statem	_	
Adjournment: 1105			
			25X1
	Executive Secreta	ry	

^{*}The memorandum on the COINS experiment from the DCI to USIB was subsequently circulated for appropriate action by USIB-D-39. 1/9.

Approved For Release 2004/10/29 FGA RDF79M00096A000400070021-3

USIB-M-504 11 April 1968

SECRETARY'S NOTES
No USIB member raised objection to the release of this estimate to USIA.
2. Non-Release of Estimates
to Foreign Governments
a. SNIE 58-68, "Communist Intentions in Laos"
(USIB-D-17.8/370, 28 March)
b. NIE 32-68, "Pakistan:
Internal Developments and Foreign Outlook"
(USIB-D-17.8/372, 2 April)

25X1

25X1